

## UNITED STATES DISTRICT COURT

for the

Western District of Pennsylvania

United States of America )

v. )

Case No. 23-mj-696 )

CIPRIAN COSTEL BORCEA )

a/k/a Giovanni Mancini )

*Defendant(s)***CRIMINAL COMPLAINT****BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 30, 2023 to May 5, 2023 in the county of Allegheny in the  
Western District of Pennsylvania, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C. § 1344(1)

Bank Fraud

18 U.S.C. § 1028A(a)(1)

Aggravated Identity Theft

This criminal complaint is based on these facts:

Please see Affidavit in Support of Criminal Complaint and Motion to Amend Complaint.

☒ Continued on the attached sheet./s/ Bryton J. Peternel*Complainant's signature*Bryton J. Peternel, USSS Special Agent*Printed name and title*

Sworn and subscribed before me, by telephone pursuant to Fed. R. Crim. P. 4.1(b)(2)(A).

Date: 05/08/2023City and state: Pittsburgh, Pennsylvania

*Judge's signature*Hon. Patricia L. Dodge, U.S. Magistrate Judge*Printed name and title*